

MINUTES OF THE REGULAR MEETING OF THE TABER MUNICIPAL POLICE COMMISSION OF THE TOWN OF TABER, IN THE PROVINCE OF ALBERTA, HELD IN THE COUNCIL CHAMBERS, ADMINISTRATION BUILDING, ON WEDNESDAY, NOVEMBER 23, 2022, AT 4:30 PM.

Chairperson

John MacDonald

Members

Wendi Chisholm
James Clements
Carly Firth
Ferris Zaugg

Staff

Graham Abela

Secretary

Tenille Miller

CALL TO ORDER

Chair J. MacDonald welcomed all members to the regular October meeting of the Taber Municipal Police Commission and called the meeting to order at 4:32 PM.

ADOPTION OF THE AGENDA

RES. 77/2022 MOVED by W. Chisholm that the Taber Municipal Police Commission adopts the agenda as presented.

CARRIED UNANIMOUSLY

74/2022

Meeting Date
11/23/2022

ADOPTION OF THE MINUTES

Minutes of the Regular Meeting of Taber Municipal Police Commission: October 19, 2022

RES. 78/2022 MOVED by W. Chisholm that the Taber Municipal Police Commission adopts the minutes of the regular meeting held on October 19, 2022, as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM MINUTES

None.

ACTION ITEMS

Chief of Police Report to the Commission

Chief G. Abela shared highlights from his report to Commission for review and information.

Commission made no motion at this time.

Taber Municipal Police Commission Financial Information

Chief G. Abela reviewed the following financial statements with Commission members for information:

- Operating Variance – September 30, 2022 – Final
- Operating Variance – October 31, 2022 – Interim

He also noted that there are some revenue and expenses that have begun showing up related to the new Community Standards Unit partnership with the MD of Taber.

At this time Chair, J. MacDonald also reported that the Commission budget was well received at Council.

Commission made no motion at this time.

75/2022

Meeting Date
11/23/2022

Public Complaints Director Report

The report from the Public Complaints Director was reviewed for information. The Public Complaints Director indicated that there are currently no complaints or issues being dealt with. Commission made no motion at this time.

Commission made no motion at this time.

Commission Member Reports (Verbal)

Commission Members currently had nothing to report.

DELEGATIONS

None.

MEDIA INQUIRIES

None.

CLOSED SESSION

8.1 Chief of Police Closed Session Report

Closed Session to prevent disclosure of positions, plans, procedures, criteria or instructions developed for the purpose of contractual or other negotiations by or on behalf of the Government of Alberta or a public body, or considerations that relate to those negotiations in accordance with Section 24(1) of the Freedom of Information and Protection of Privacy Act.

Pursuant to Section 197(6) of the *Municipal Government Act*, the following members of Administration were in attendance for Closed Session Agenda Item 8.1) Chief of Police Closed Session Report: Chief G. Abela, Chief of Police and Tenille Miller, Secretary to the Taber Municipal Police Commission.

76/2022

Meeting Date
11/23/2022

CLOSED SESSION – CONT'D

8.2 ALERT Regional Enforcement Teams Report for CAC - November 2022

Closed Session to prevent disclosure of positions, plans, procedures, criteria or instructions developed for the purpose of contractual or other negotiations by or on behalf of the Government of Alberta or a public body, or considerations that relate to those negotiations in accordance with Section 24(1) of the Freedom of Information and Protection of Privacy Act.

Pursuant to Section 197(6) of the *Municipal Government Act*, the following members of Administration were in attendance for Closed Session Agenda Item 8.2) ALERT Regional Enforcement Teams Report for CAC: Chief G. Abela, Chief of Police and Tenille Miller, Secretary to the Taber Municipal Police Commission.

8.3 Public Complaints Director Position

Closed Session to prevent disclosure of positions, plans, procedures, criteria or instructions developed for the purpose of contractual or other negotiations by or on behalf of the Government of Alberta or a public body, or considerations that relate to those negotiations in accordance with Section 24(1) of the Freedom of Information and Protection of Privacy Act.

Pursuant to Section 197(6) of the *Municipal Government Act*, the following members of Administration were in attendance for Closed Session Agenda Item 8.3) Public Complaints Director Position: Chief G. Abela, Chief of Police and Tenille Miller, Secretary to the Taber Municipal Police Commission.

CLOSED SESSION – CONT'D

8.4 Police Commission Secretary Position

Closed Session to prevent disclosure of positions, plans, procedures, criteria or instructions developed for the purpose of contractual or other negotiations by or on behalf of the Government of Alberta or a public body, or considerations that relate to those negotiations in accordance with Section 24(1) of the Freedom of Information and Protection of Privacy Act.

Pursuant to Section 197(6) of the *Municipal Government Act*, the following members of Administration were in attendance for Closed Session Agenda Item 8.4) Police Commission Secretary Position: Chief G. Abela, Chief of Police.

At this time Secretary, Tenille Miller excused herself from the meeting so that members could discuss the renewal of the Police Commission Secretary contract.

8.5 Commission Action Plan Listing

Closed Session to prevent disclosure of positions, plans, procedures, criteria or instructions developed for the purpose of contractual or other negotiations by or on behalf of the Government of Alberta or a public body, or considerations that relate to those negotiations in accordance with Section 24(1) of the Freedom of Information and Protection of Privacy Act.

Pursuant to Section 197(6) of the *Municipal Government Act*, the following members of Administration were in attendance for Closed Session Agenda Item 8.5) Commission Action Plan Listing: Chief G. Abela, Chief of Police and Tenille Miller, Secretary to the Taber Municipal Police Commission.

OPEN SESSION

RES. 80/2022 MOVED by B. Clements that the Taber Municipal Police Commission reconvenes into Open Session.

CARRIED UNANIMOUSLY at 6:01 PM

RES. 81/2022 MOVED by F. Zaugg that That the Taber Municipal Police Commission re-appoint Mr. Harry Prummel to the position of Public Complaints Director for another term of three years.

CARRIED UNANIMOUSLY

RES. 82/2022 MOVED by W. Chisholm that the Taber Municipal Police Commission continue their current contract with Tenille Miller to provide administrative support for the Commission for the 2023 year.

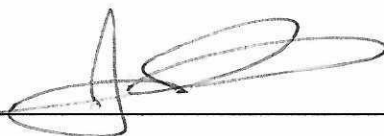
CARRIED UNANIMOUSLY

CLOSE OF MEETING

As there were no further items for review the meeting was closed.

RES. 83/2022 MOVED by B. Clements that the Regular Meeting of the Taber Municipal Police Commission is hereby closed.

CARRIED UNANIMOUSLY at 6:03 PM



CHAIR



SECRETARY